



## City of Santa Barbara

**FIRE & POLICE COMMISSION  
SPECIAL MEETING AGENDA  
September 24, 2020**

4:00 P.M.

[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

### **Commissioners**

John Stedman, Chair  
Lizzie Rodriguez, Vice Chair  
John Ahlman  
Max Peck

**City of SB Council Liaison** – Oscar Gutierrez

### **Staff**

Eric Nickel, Fire Chief  
Lori Luhnnow, Police Chief  
John S. Doimas, Assistant City Attorney  
Carol Lupo, Commission Secretary  
Laura Dains, Commission Secretary

**IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS LOCAL LEGISLATIVE BODIES TO HOLD MEETINGS VIA TELECONFERENCES WHILE STILL MEETING THE STATE'S TRANSPARENCY REQUIREMENTS UNDER THE RALPH M. BROWN ACT. AS A PUBLIC HEALTH AND SAFETY PRECAUTION. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:**

**ELECTRONIC PARTICIPATION: Join Meeting Electronically at:**  
<https://attendee.gotowebinar.com/register/7935025194239129867>

**WEBINAR ID:** 678-307-947

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to:  
<https://support.goto.com/webinar>

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Fire and Police Commission on any subject matter within the jurisdiction of the Fire and Police Commission that is **not** on the Commission's agenda. The total amount of time for public comments will be 10 minutes, and no individual speaker may speak for more than 2 minutes.

**REPORTS:** Copies of documents relating to agenda items (as well as materials related to agenda items that were submitted to the Fire & Police Commission after distribution of the agenda) are available online at [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov).

**AMERICAN WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Carol Lupo, Commission Secretary at (805) 564-5743 or Laura Dains, Commission Secretary at (805) 897-2395. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHANGES TO THE AGENDA**
4. **MEETING MINUTES**

Approval of meeting minutes of August 27, 2020

5. **PUBLIC COMMENT**

Any member of the public may address the Fire and Police Commission for up to two (2) minutes on any subject within the jurisdiction of the Commission, that is not scheduled for a public discussion before the Commission.

6. **SUBCOMMITTEE REPORTS:** None Submitted

7. **COMMISSION/LIAISON REPORTS**

8. **OLD BUSINESS** (*Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements*)

9. **NEW BUSINESS** (*Commissioners may request to agendaize a matter of business for a future meeting*)

10. **REVIEW OF PRIVATE PATROL UNIFORMS & VEHICLES BY THE COMMISSION PURSUANT TO CHAPTER 5.07 OF THE SANTA BARBARA MUNICIPAL CODE**

11. **FIRE CHIEF'S MONTHLY REPORT:** *The Fire Chief or his designee provides a monthly report on information regarding general operations of the Fire Department.*

- Verbal report on the California Fire Assistance Agreement and how the Santa Barbara City Fire Department is reimbursed for out of county mutual aid responses.

12. **POLICE CHIEF'S MONTHLY REPORT:** *The Police Chief or her designee provides a monthly report on information regarding general operations of the Police Department.*

- Presentation by Brad Hess, Principal Project Manager regarding the Police Building Update.

13. **AJOURNMENT**